

AOC CONSTRUCTION
COUNTY: BRECKINRIDGE
FILE CODE: PDB 1
SUBMITTED BY: JB JM
DATE: 11.17.08

Breckinridge County Project Development Board
Regular Meeting
October 14, 2008

The meeting was called to order by CJE Ray Powers. Members present were District Judge Shan Embry, Citizen at large, Charles Allen Wilson; KY Bar Rep, Tom Brite; AOC rep, Chris Alexander; Circuit Judge Bruce Butler; Magistrate James Henning, CJE Ray Powers. Absent due to medical leave was Connie Brumfield. County attorney Bradley Butler and James Bouman, AOC, were also present.

A motion to approve the September 9, 2007 minutes was made by Charles Allen Wilson with a second by James Henning. All members voted aye. Motion carried.

Jill Smith, Brandstetter Carroll, informed the board of the concerns raised by the AOC during the phase A meeting. There was some discussion among the board members and Jill as to how to compromise to meet the needs of the occupants and the requirements by AOC. Jill also told the board that a decision would need to be made regarding the HVAC system in the building. She presented pros and cons of a geothermal system. The board would need to decide on the system within the next month so that design phase is not held up. Brandstetter Carroll would work with Meade Co. RECC to get some statistics and information about the geothermal system. The board also needs to make a decision regarding the structure of the building. Options presented were precast, steel frame with brick veneer and stud walls, and insulated concrete forms. Jill discussed the cost and the differences between the structures with the board. This decision also needs to be made quickly, as the engineer cannot design the building without all the information. There was discussion regarding the judge's conference rooms. Jill will get with the circuit court to see Breckinridge County's unique situation. The veteran's memorial was put on hold until the next meeting when Pat Hoagland would be present to discuss this. Tom Brite asked Jill to "grade" the different mechanical systems and the building structures in the same manner as the sites were graded.

James Henning told the board that citizens had expressed concern with the taxpayers paying the bill for the new building. All costs will be paid out of interim financing by the AOC.

Richard Mitchell with Codell construction will get RFP's for geothermal test drills. A motion was made by Tom Brite to allow Ray to approve the lowest bid for the test bores. Charles Allen Wilson seconded the motion. All members voted aye. Motion carried. Richard also told the board he would like to get a demo package together as soon as the county properties were available. Ray informed the board that arrangements were being made for the temporary relocation of the offices.

Dwight Salisbury, Ross Sinclair, addressed the board regarding the bond package. When the package was put together in September the numbers were \$20,000 under budget. As of October 2, they were \$20-30,000 over. He assured the board the rates should settle, but that the county would have no liability.

The county property will be deed to the PPC by County Attorney Bradley Butler. Dwight advised Bradley to talk to the bond attorney at Reuben and Hayes Tom Brite wanted to be assured that the board was satisfied with the current lot for the building. The board would like to purchase an additional lot, but can hold off.

The next meeting was set for November 11, 2008 at 5:30 in the courthouse annex.

Charles Wilson made a motion to adjourn. James Henning seconded. All members voted aye. Motion carried.

Tom Brite made a motion to withdraw the adjournment motion. James Henning seconded. All members voted aye. The meeting briefly reconvened.

Charles Wilson made a motion to approve payment to Brandstetter Carroll for Phase A completion in the amount of \$95,906.25. Chris Alexander seconded the motion all members voted aye.

Judge Embry made a motion to adjourn. Chris Alexander seconded. All members voted aye. Meeting adjourned.



Commonwealth of Kentucky Court of Justice
MEETING NOTES

AOC CONSTRUCTION FILE
COUNTY: BRECKINRIDGE
FILE CODE: PDB 1
SUBMITTED BY: JB
DATE: 2.23.09

COUNTY: BRECKINRIDGE
FACILITY: Judicial Gpr.

MTG. DATE: 10.14.08
LOCATION: FC Room

AGENDA:

Present	Representing	Phone
*Powers	BCFC	
Burton	Co. Atty.	Dist. Judge
*Magistrate	?	?
*Butler - Cir. Judge		*KBA rep?
Lewis, Mitchell	BCI, Codell	
Bauman	AOC	

ITEMS DISCUSSED:

Review docs - CFSC comments & revisions - will meet w/ users to finalize plans
Geothermal - JL: Bare bid - will affect bldg design - alt then redesign?
A/E/CM conference - soon → make decision in next 30 days - (?)
Exterior walls - precast - numbers seem high from Gates - RM agrees - Gates didn't work it hard.
steel cavity wall system insulated concrete forms
Discussion re: chambers/conference rm/chambers
Motion: seek RFPs for geothermal test bore - moved/approved

ACTION ITEMS:

Judge Butler & Embry - we want exactly what we want.
* Warn GV/JN/Minton?
- CM/AE envelope decisions - precast, steel, ICF, mas/precast - decide NOV.
- Mech system - geothermal - NOV/DEC - Tim Norris next week -

REPORT BY: _____ FILE: _____